

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17CnqgJwhzHfX8mr5G1fx2EfcDnAsosdvE</u>
TOTAL RECEIVED	2.11474637 BTC
	134,010.44 USD
TOTAL SEND	2.11474637 BTC
	134,010.44 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-30 07:24:07	<u>bfdpcb8b44542449050673</u> <u>6b2eebea35ec7971f26bc3</u> <u>99c2aa927835b202107c</u>	- 0.04610086 BTC	
			907.99 USD	
2	2020-11-30 05:13:22	<u>5e74e12780de0e373aa041</u> <u>c93252cca0052f9ae0de63</u> <u>61b7918afc647c0803eb</u>	+ 0.04610086 BTC	
			907.99 USD	
3	2020-11-22 07:40:01	<u>420a63cf9ddbcbb132572a</u> <u>7475591a63ff96b8ea37ec</u> <u>c03f00f0246fda3a20b9</u>	- 0.02019741 BTC	
			371.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-22 06:21:52	<u>a02d72ac5a45ad965249a5</u> <u>ffd60a50ff32d49c015dbe</u> <u>500d834bd30cd3cec7d0</u>	+ 0.02019741 371.92 USD	BTC 	✓
5	2020-11-11 19:16:01	<u>bd42072df11a4d3620af7d</u> <u>5812d1da05fd04bd93deee</u> <u>cfc294933a83253c5e1d</u>	- 0.00443157 72.19 USD	BTC 	✓
6	2020-11-06 09:33:07	<u>a5bc9413f262ee53c82d13</u> <u>dc1f6e7bd14d925175014a</u> <u>72c5030df964d8557ab5</u>	+ 0.00443157 69.04 USD	BTC 	✓
7	2020-09-30 12:51:30	<u>3eb8fbd3b9ae4cb8240831</u> <u>28a3fcd195fe0f7c067b90</u> <u>b58ae681035392b5b95b</u>	- 0.06824996 724.75 USD	BTC 	✓
8	2020-09-30 11:48:42	<u>15e58831b6e4a0ce3a0d6b</u> <u>18769cf6c245161171d1e3</u> <u>c78fc3cecdffb42aa396</u>	+ 0.06824996 735.50 USD	BTC 	✓
9	2020-08-24 07:27:47	<u>1e99bdf94a8ace22d6a003</u> <u>9f5dc08ff1dac20fe0ae5a</u> <u>8e8d8b8c05ae4e0b6dd4</u>	- 0.03775581 443.56 USD	BTC 	✓
10	2020-08-24 06:28:59	<u>424bc0ffdeb71600aa64cc</u> <u>5cbf2f7e44ce8e33f8fd80</u> <u>0a9df20dbb3172d956ef</u>	+ 0.03775581 443.56 USD	BTC 	✓
11	2020-08-18 04:38:42	<u>a2617360d70c458d169427</u> <u>aa261ea56c749fc02f8256</u> <u>ec4cc4ce34ffa4fc4a83</u>	- 0.01959901 234.11 USD	BTC 	✓
12	2020-08-17 23:28:49	<u>6dfc6fd08b60d67174a063</u> <u>1f9274baabf0085d3eb508</u> <u>5134ee1eab12fd847ad6</u>	+ 0.01959901 234.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-16 05:19:34	<u>11c1c62fd6bb9889e2e261</u> <u>93d48835c167d01bd072f0</u> <u>5f3fc041a30b0ea5d09a</u>	- 0.06124921 729.53 USD	BTC	✓
14	2020-08-16 04:46:41	<u>bd684f7f007d9b9dc77efe</u> <u>ce66303438a7642d46fc75</u> <u>51d68fb2f833cbf40684</u>	+ 0.06124921 729.53 USD	BTC	✓
15	2020-02-19 04:20:14	<u>fc5f55aa8e4648813b7405</u> <u>6bba702dee54d9d7578ad0</u> <u>3815c686f5a076fda0cb</u>	- 0.04204104 403.33 USD	BTC	✓
16	2020-02-19 03:57:00	<u>108a1dacffaf55de363ff1</u> <u>aecd044cde480ff4cb0470</u> <u>5320d159486291137451</u>	+ 0.04204104 403.33 USD	BTC	✓
17	2020-02-12 22:14:24	<u>718f20a26bd000fe49256e</u> <u>630b476132abe10c52fc7f</u> <u>f1cf2d71f97a42b6332d</u>	- 0.03804106 389.14 USD	BTC	✓
18	2020-02-12 15:50:46	<u>ed965065a0be70636a27df</u> <u>904576394855986465d50e</u> <u>4350ea3529cad7c6e94e</u>	+ 0.03804106 389.14 USD	BTC	✓
19	2020-02-10 06:36:16	<u>eb9183416e2ed3ee0b8ba5</u> <u>88c134305d6ec1059853d7</u> <u>b3a72344f8c35a264712</u>	- 0.10632248 1,047.47 USD	BTC	✓
20	2020-02-10 05:41:00	<u>132821fb72523969f9a8d3</u> <u>39dfadfa6f357f7320d765</u> <u>3806fb2b891609d109ee</u>	+ 0.10632248 1,047.47 USD	BTC	✓
21	2019-12-23 08:21:24	<u>38829422562779ffb3bc29</u> <u>5b970387acba4065825669</u> <u>013e2a56dcbcab0e5d4b</u>	- 0.14628133 1,070.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-23 07:39:05	<u>b94117f4cad2050dc21995</u> <u>b7181307157d93d2fe3e30</u> <u>9fc6f583d78286cd1305</u>	+ 0.14628133 BTC 1,070.35 USD		✓
23	2019-12-14 04:20:49	<u>d8369b9ae7a0d868a1b5d1</u> <u>8384a73d0d68bfe0fab0a8</u> <u>69b36d980bd21f2df0da</u>	- 0.01310345 BTC 92.56 USD		✓
24	2019-12-14 03:34:23	<u>b8b6231d7947a51d6f9bf9</u> <u>db7d9e01ae1424c0d93aaa</u> <u>2a2339f09f8f2e4f5a51</u>	- 0.01529465 BTC 108.04 USD		✓
25	2019-12-14 03:34:23	<u>b8b6231d7947a51d6f9bf9</u> <u>db7d9e01ae1424c0d93aaa</u> <u>2a2339f09f8f2e4f5a51</u>	- 0.01529608 BTC 108.05 USD		✓
26	2019-12-14 03:34:23	<u>b8b6231d7947a51d6f9bf9</u> <u>db7d9e01ae1424c0d93aaa</u> <u>2a2339f09f8f2e4f5a51</u>	- 0.03057843 BTC 216.00 USD		✓
27	2019-12-14 03:21:39	<u>d292cf5718378eb4ff51f5</u> <u>9c29a68beb55b37fbfa3c7</u> <u>57da75a0bbe559c0094b</u>	+ 0.01310345 BTC 92.56 USD		✓
28	2019-12-14 02:55:34	<u>5146286c30ad7ee485974e</u> <u>8648a9f340ac8ffdc10789</u> <u>e423c2b4d603301fc860</u>	+ 0.03057843 BTC 216.00 USD		✓
29	2019-12-14 02:55:34	<u>78ae19a1c507f83acb71ff</u> <u>4dd0a15c29cca73fb47258</u> <u>477d865f0f7767e55485</u>	+ 0.01529608 BTC 108.05 USD		✓
30	2019-12-14 02:30:41	<u>3bc08a809ba6255085f452</u> <u>8e1c1b165d1d091813e18a</u> <u>dcba0637a319e2e9c690</u>	+ 0.01529465 BTC 108.04 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 00:54:58	<u>8222a684be6bb71d8a0c02</u> <u>bc7521811d64bee8e33c33</u> <u>768c9619eef57d7aff20</u>	- 0.10687024 BTC	✓
32	2019-08-02 23:22:19	<u>1dfec1801d12d638e7da54</u> <u>129b91e0dce58c59a6ed8c</u> <u>bf1fef108283d33aca56</u>	+ 0.10687024 BTC	✓
33	2019-07-31 15:04:06	<u>90a8ffe23e736bf3c26e7b</u> <u>d84780e291d6b97007c28b</u> <u>efa70e7e343e5e8e3e11</u>	- 0.00974276 BTC	✓
34	2019-07-31 13:14:56	<u>fb2ee329813cbae41651e5</u> <u>1c9cde078852b53d6e9e04</u> <u>2e340a818f5901296046</u>	+ 0.00974276 BTC	✓
35	2018-10-05 11:22:38	<u>f7649681dbf017d02df84e</u> <u>2ebd8a60b11bfbfeb5bb57</u> <u>d02c0f243d67b13a0838</u>	- 0.10297610 BTC	✓
36	2018-10-05 10:52:31	<u>2d0fe2ab6500f5810a5ed7</u> <u>6f55993259790a502fe119</u> <u>1842c23828220df7a032</u>	+ 0.10297610 BTC	✓
37	2018-09-10 15:52:49	<u>94dcb312fe3aa1478de573</u> <u>c0794948340d99609fd2de</u> <u>98a5486d13973c0f5ed7</u>	- 0.02607993 BTC	✓
38	2018-09-10 15:03:12	<u>22cc4bec2902a803044002</u> <u>fc5187d8c83cd7dfe676f</u> <u>f87d9983a7dddc558b83</u>	+ 0.02607993 BTC	✓
39	2018-09-04 07:21:56	<u>b3aa6d236f13668f69bfcc</u> <u>ac3787b091aa84057e57f4</u> <u>39c1be6034cc7e83cc55</u>	- 0.08216328 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-04 06:57:51	<u>028ba4312fbbb1ff84dd44</u> <u>b47b533986e8d167f9e0cd</u> <u>4639fc6a4cd2d248151c</u>	+ 0.08216328 BTC	✓
41	2018-07-23 12:46:53	<u>27e5955494d87561754bf0</u> <u>d56c5b2a743f8d4a0b4985</u> <u>882109e201471264cba6</u>	- 0.09535620 BTC	✓
42	2018-07-23 12:16:20	<u>7c2c3a0233624bd0591d03</u> <u>c36b46cd19cad47b554665</u> <u>d2bea07ace63e0b7c610</u>	+ 0.09535620 BTC	✓
43	2018-07-13 09:12:24	<u>ecebb87cc813c3445c6100</u> <u>a49e48084a2e9359e5d477</u> <u>8dbb1ddf81f0c14e5da8</u>	- 0.30999396 BTC	✓
44	2018-07-13 08:43:23	<u>43c3a2c47ed891f65979d3</u> <u>8f5487c4d19b124947bb5c</u> <u>5aeab96e8d6edeffe2ef</u>	+ 0.30999396 BTC	✓
45	2018-06-16 08:04:31	<u>ea4e51b1fd7d8a7447e810</u> <u>1ec4f7f17931af44138974</u> <u>c783cc82db1c048435bd</u>	- 0.19616649 BTC	✓
46	2018-06-16 07:45:43	<u>6475feefebb4da26dc8677</u> <u>63071a45b2371297aed8ca</u> <u>8bc87f8e80e240696903</u>	+ 0.19616649 BTC	✓
47	2018-04-30 23:06:28	<u>8fc014a61f4a7677cf4a67</u> <u>3138aae32c1c2896e951db</u> <u>4f95af54361f31287a4f</u>	- 0.03123200 BTC	✓
48	2018-04-30 22:11:47	<u>e1436c3a53f6c86568821a</u> <u>a6708eacdcb3de62c5bce6</u> <u>6ccc9ca4b24ec7729904</u>	+ 0.03123200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-23 18:18:25	<u>39d1196f5464c49dc2c4937d52eef0967055c784f2991d3a5e45f2b4e456d7e5</u>	- 0.03342000 BTC	✓
50	2018-04-23 17:41:43	<u>6ef2dcf8bd49935b0a95617a0c76d19a42eabc3ea98a328683ccb2722db46cfb</u>	+ 0.03342000 BTC	✓
51	2018-04-17 12:00:21	<u>3b4115bb917342a8c3b09688fc5fe0d5146ff2235ac8bc70158c2f078ed9bdf1</u>	- 0.15243994 BTC	✓
52	2018-04-17 06:17:19	<u>880131da0c5a8ab49d651ca349ddc76bf43ec5b6a061f93e84ca04a43e7fe737</u>	+ 0.15243994 BTC	✓
53	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00739885 BTC	✓
54	2017-11-15 01:52:48	<u>e5dd7881e8281572d1c6dfa215f87d7ec999d942e90232c7a3ac1e5efa90e325</u>	+ 0.00739885 BTC	✓
55	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbecb2ae00ded8f6371e55ba29de8ce11328f9025e2a1e6</u>	- 0.00659651 BTC	✓
56	2017-11-06 10:10:10	<u>b9fb2f6a762f56921c982c7e09750668af54ebad71f1f63bf1bbde8dc4c16847</u>	+ 0.00659651 BTC	✓
57	2017-10-30 21:33:41	<u>b2b62ea564e90d6bc88dafee21ee74d96fbf5cb39db7a53aafcb53916a771067</u>	- 0.00749036 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-30 21:33:41	<u>b2b62ea564e90d6bc88daf</u> <u>ee21ee74d96fbf5cb39db7</u> <u>a53aafcb53916a771067</u>	- 0.02632547 BTC	✓
59	2017-10-30 13:29:46	<u>cbab951b59645c68bf86c2</u> <u>fcfb7457e92734a7577ba6</u> <u>9d5827d95d0e664eeb71</u>	+ 0.00749036 BTC	✓
60	2017-10-30 13:29:46	<u>d629c9065a93a1aa3f9c5f</u> <u>106358d0095f4520b2bedf</u> <u>59c42a0f41e54fa9fcf3</u>	+ 0.02632547 BTC	✓
61	2016-02-29 23:23:16	<u>474fbc2c0a3ef7192c9d48</u> <u>9850ac9317bdbc15241f2d</u> <u>807ce2fe0266721d6d55</u>	- 0.16050306 BTC	✓
62	2016-02-29 21:13:13	<u>e500e491277b9ed1f61740</u> <u>70aa9c20e8d7e28daf2fee</u> <u>40950d6600dededc70a7</u>	+ 0.16050306 BTC	✓
63	2014-10-06 02:20:27	<u>16d57f1ce2f3dc869d0037</u> <u>24f9d3c06bda7edefeeb8d</u> <u>57dce1de46c78d1c17ad</u>	- 0.09544887 BTC	✓
64	2014-10-06 01:39:44	<u>e5a230a99b3664dc496609</u> <u>7c08f254b527a76ff0ac06</u> <u>ab0dc1bff76acc8825c2</u>	+ 0.09544887 BTC	✓

* USD values displayed at the time of transaction

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